

July 8, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, City of Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 14, 1998 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 9, 1998 Meeting Minutes</u>	2. Review and approve the June 9, 1998 meeting minutes.
3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 thru 2002 and the Federal Fund Balances</u>	3. For information and discussion.
MAG staff will provide a report on the status of FYs 1998 through 2002 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).	
4. <u>Reauthorization of ISTEA</u>	4. For information and discussion.
Status of the Reauthorization will be discussed.	

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| <p>5. <u>Roads of Regional Significance</u></p> <p>MAG staff will report on the status of jurisdiction responses to the RRS implementation questions.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>FY 1998 Closeout</u></p> <p>MAG staff will report on the status of the closeout of the FY 1998 Federally Funded Program (See Attachment Two).</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Request for Submission of Annual Funding Questionnaire</u></p> <p>The Annual Funding Questionnaire is required from jurisdictions who have projects in the FY 1999-2003 MAG Transportation Improvement Program. MAG Staff will discuss the status of this questionnaire.</p> | <p>7. For information and discussion.</p> |
| <p>8. <u>Low Cost Projects</u></p> <p>MAG staff will report on the status of low cost projects. A TRC Subcommittee will be held on July 21, 1998 to prioritize low cost projects on the state highway system within the MAG region. The Street Committee will be asked for input. Details of projects and scores will be distributed prior to the Street Committee meeting.</p> | <p>8. For information, discussion and possible action.</p> |
| <p>9. <u>Adjournment</u></p> | |